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**The HOME Consortium  
Board of Directors Meeting  
Thursday, November 18, 2004  
Waukesha County Administrative Building  
1320 Pewaukee Road – Rm. 355 @ 9:00 AM**

**AGENDA**

1. Call to Order
2. Minutes from October 2004 board meeting
3. Public/Staff Comment Period
  - Dan Chaudoir resignation
  - CHDO Update
4. Fund Balance Report
5. Reallocation of Funds
6. Distribution of Unallocated Funds
7. Introduction of County and/or HOME Reserve Fund Proposals
8. Action Items
  - Policies and Procedures of Program Income into Revolving Loan Accounts
  - Loan Terms for General Capital
9. Action on Proposals previously Introduced
  - Waukesha County Application - Sals Rental Rehabilitation Program
10. Pipeline Activity Reports
  - DPA Program
  - Rehab Programs
  - ADDI Programs
  - HBC Programs
11. Discussion Items
  - Technical Assistance Needs
  - Marketing
  - Technical Assistance Consultant
12. Adjournment (Next meeting: December 16, 2004 at the call of the Chair)